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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,)

)

Plaintiff,) Case No. CR 05-60008-HO

)

v.) **GOVERNMENT'S AMENDED**
) **EXHIBIT LIST**

)

PIROUZ SEDAGHATY,)

)

Defendant.)

The United States, through its undersigned counsel, herein submits
the following list of exhibits it may introduce at trial.

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<u>EXHIBIT NO</u>	<u>DESCRIPTION</u>
IRS-1	Original and certified copy of 2000 Form 990 signed by Pete Seda for Al-Haramain Islamic Foundation
IRS-2	Original and certified copy of 1999 Form 990, Return of Organization Exempt From Income Tax signed by Pete Seda
IRS-3	Original and certified copy of IRS Form 1023 Application for tax exempt status dated 12/31/99 for Al-Haramain Islamic Foundation, Inc. (missing page 10)
IRS-4	Certified copy of IRS determination letter dated 12/7/2000 granting temporary charitable status to Al-Haramain Islamic Foundation, Inc.
JPM-1	Chase batch deposit ticket dated 3/25/00
AMX-1	American Express Traveler's Checks, 130 original checks signed by Soliman Al-But'he
AMX-2	American Express trust receipt
AMX-3	Translation of back of American Express Traveler's Checks
FE-1	First Escrow settlement statement dated 6/23/2000 for purchase of 2151 E. Division, Springfield, MO

BOA-1	Signature card for Al-Haramain's Bank of America account number 28803-11561
BOA-2	January 1999 through January 2000 bank statements, Al-Haramain account number 28803-11561
BOA-3	Two-page February 2000 bank statement, Al-Haramain account number 28803-11561
BOA-4	Two-page March 2000 bank statement, Al-Haramain account number 28803-11561
BOA-5	April 2000 through October 2001 bank statements, Al-Haramain account number 28803-11561
BOA-6	Check number 9264, dated 1/25/98, for \$2,060, account number 28803-11561
BOA-7	Check number 9456, dated 3/10/00, for \$131,300, account number 28803-11561
BOA-8	Bank of America check number 9624 dated 3/11/00 for \$21,000 issued to Bank of America, Al-Haramain account number 28803-11561
BOA-9	Bank of America cashier's check number 1001040568 dated 3/11/00 for \$21,000 issued to Soliman Al-But'he
BOA-9a	Translation of \$21,000 Bank of America cashier's check

BOA-10	Al-Haramain check # 9733 dated 6/23/00 for \$318,291.74, account number 28803-11561
BOA-11	Wire transfer dated 9/19/00, for \$4,000, Account number 28803-11561
BOA-12	May and June 2000 statements, Al-Haramain account number 3473386549
BOA-13	Deposit of traveler's checks on May 18, 2000 totaling \$275,000
BOA-14	Signature card for Bank of America account number 28804-07035 in the name of The Arborist
BOA-15	April 1999 statement, Bank of America account number 28804-07035
BOA-16	Bank of America wire transfer dated 4/15/99 from The Arborist to Al-Haramain Islamic Foundation in Tirane, Albania
ICE CBP-1	Form I-94 admission/departure number 35584030208 showing entry of Soliman Al-But'he on March 7, 2000 and exit on March 12, 2000
ICE-FinCEN-1	Results of CMIR query
ICE-FinCEN-2a	CMIR dated 10/27/97 for \$141,600 filed by Al-But'he
ICE-FinCEN-2b	CMIR dated 12/30/97 for \$65,000 filed by Al-But'he

ICE-FinCEN-2c	CMIR dated 2/7/99 for \$35,000 filed by Al-But'he
ICE-FinCEN-2d	CMIR dated 6/22/99 for \$80,000 filed by Al-But'he
ICE-FinCEN-2e	CMIR dated 6/26/99 for \$75,000 filed by Al-But'he
ICE-FinCEN-2f	CMIR Financial Data Base Information dated 5/16/00 for \$300,520 filed by Al-But'he
ICE-FinCEN-2g	CMIR dated 8/13/00 for \$15,900 filed by Al-But'he
ICE-FinCEN-2h	CMIR Financial Data Base Information dated 11/10/00 for \$34,000 filed by Al-But'he
ICE-FinCEN-2i	CMIR dated 4/22/01 for \$30,825 filed by Al-But'he
ICE-FinCEN-3	Blank CMIR with instructions in effect in March 2000
RDK-1	Letter dated 8/9/00 to Pete Seda with attached closing documents
RDK-2	R.D. Kanan file
AHIF-1	Copy of Bank of America cashier's check number 1001040568 for \$21,000
AHIF-2	Agreement between Soliman and Abu Yunus concerning \$186,644.70

AHIF-3	Agreement between Soliman and Abu Yunus concerning \$188,465.00
AHIF-4	Springfield prayer house schedule of donors and payments
AHIF-5	Springfield building agreement of sale and purchase
AHIF-6	Springfield Settlement Statement
AHIF-7	Springfield Warranty Deed by Corporation
AHIF-8	El-Feki e-mail dated February 2000
AHIF-9	Letter dated 2/21/00 from Aqeel to Al-Fiki
AHIF-10	Explanation by Pete Sedaghaty for Al-Haramain expenses
AHIF-11	Correspondence pertaining to Al-Haramain books and records
AHIF-12	Al-Haramain monthly summary reports for February and March 2000
SW-1	Two video tapes pertaining to Chechen mujahideen battles with Russian forces
SW-2	Photo of Daveed Gartenstein-Ross
SW-3	Photo of Daveed Gartenstein-Ross inside mosque
SW-4	Photo of Abdul-Qaadir

SW-5 E-mail with attachment from Abdul-Qaadir dated 1/04/2000 at 1:00 a.m.

SW-6 E-mail with attachment from Soliman Al-But'he to Ashland dated 1/04/00 at 2:32 p.m.

SW-7 E-mail with attachment to undisclosed recipient dated 1/5/2000 at 02:22 a.m.

SW-8 E-mail from AQ to undisclosed recipient with attached photos dated 1/14/00 at 9:56 p.m.

SW-9 E-mail with attachment from Sunnah dated 1/16/00 4:50 a.m.

SW-10 E-mail from Abdul-Qaadir dated 1/20/00 at 07:58 p.m.

SW-11 E-mail from Pete Seda to Al-But'he dated 1/22/00 at 3:00 p.m.

SW-12 E-mail from Abdul Qaadir dated 1/24/00 at 3:04 a.m.

SW-13 E-mail to Sheeshaan group dated 1/24/00 at 10:35 p.m.

SW-14 E-mail to Sheeshaan group dated 1/24/00 at 10:48 p.m.

SW-15 E-mail with attachment from Bilal to P dated 2/5/00 at 7:08 a.m.

SW-16 E-mail to Sheeshaan group dated 2/05/00 at 09:37 p.m.

SW-17 E-mail from Qoqaz website to ptichka dated 2/06/00 at 1:06 p.m.

SW-18 E-mail from P to Azzam.com dated 2/12/00 at 3:47 p.m.

SW-19 Azzam.com Jihad in Chechnya site February 17, 2000

SW-20 E-mail from The Arborist to Azzam dated 2/17/00 at 1:07 a.m.

SW-21 E-mail from Alshoumar to P dated 2/19/00 at 01:10 a.m.

SW-22 E-mail from P to Al-Haramain dated 2/21/00 at 03:54

SW-23 E-mail from Al-But'he to Pete dated 2/23/00 at 3:23 p.m.

SW-24 E-mail from The Arborist to Ferhad dated 2/25/00 12:42 a.m.

SW-25 E-mail from Alshoumar to Ashland dated 2/25/00 10:59 p.m.

SW-26 E-mail to Sheeshaan group dated 2/25/00 at 11:45 p.m.

SW-27 E-mail to Sheeshaan group dated 2/29/00 at 08:01 a.m.

SW-28 E-mail to Sheeshaan group dated 3/6/2000 at 05:53 a.m.

SW-29 E-mail from The Arborist dated 3/8/00 at 1:31 p.m.

SW-30	E-mail to Sheeshaan group dated 3/8/00 at 23:22:09
SW-31	E-mail to Sheeshaan group dated 3/22/00 at 10:23 p.m.
SW-32	E-mail with attachment from P to Alshoumar dated 4/12/00 10:38 p.m.
SW-33	E-mail to Sheeshaan group dated 5/28/00 at 09:31 p.m.
SW-34	E-mail from Al-But'he to P dated 6/20/2000 at 2:41 a.m.
SW-35	E-mail with attachment from P to Alshoumar dated 8/4/00 at 12:18 a.m.
SW-36	E-mail from P to Sheeshaan dated 9/18/00 at 12:45 a.m.
SW-37	E-mail to Sheeshaan group dated 9/20/00 at 12:51 a.m.
SW-38	E-mail from P to Al-but'he dated 10/18/00 at 3:47 p.m.
SW-39	E-mail from P to Alshouas dated 10/18/00 at 6:49 p.m.
SW-40	E-mail to Sheeshaan group dated 11/17/00 at 04:57 a.m.
SW-41	E-mail with attached Quickbooks file from P to Shoumar dated 6/12/01 at 12:04 p.m.

SW-42	E-mail to Sheeshaan group dated 9/4/01 at 7:14 a.m.
SW-43	E-mail with attachments from Shoumar to Abo Yunus dated 9/29/01 at 3:28 a.m.
SW-44	Photo of foreign fighters in Chechnya
SW-45	Photo of leaders of foreign fighters in Chechnya
SW-46	Photo of foreign fighters in the snow in Chechnya
SW-47	Jihad in Chechnya banner
SW-48	Photo of Kavkaz Institute
SW-49	Jihad in Chehnya banner
SW-50	Jihad in Chechnya banner
SW-51	HTML file titled "Help Jihad"
SW-52	Word document regarding question 6, interview with Khattab
SW-53	Undated report to Brother Abdul-Aziz
SW-54	Azzam.com Jihad in Chechnya Russian language site
SW-55	Azzam.com Jihad in Chechnya site requesting Russian translators
SW-56	Azzam.com Jihad in Chechnya site, profile of Khattab

SW-57	Azzam.com Jihad in Chechnya site links to profiles
SW-58	Azzam.com Jihad in Chechnya site, maps of Chechnya
SW-59	Map of battles in Grozny
SW-60	Map of Mujahideen's tactical movements out of Grozny
SW-61	Online Translator Service
SW-62	E-mail from Shoumar to Abo Yunus dated April 2, 2001 at 2:41 a.m.
SW-63	E-mail with attached QuickBooks files from Tom to P dated 1/7/2002 at 1:51 p.m.
SW-64	Floor plan for 3800 S. Highway 99, Ashland, OR
SW-65	E-mail to Sheeshaan group dated 2/15/00 at 9:22 p.m.
SW-66	Photograph of Al-Haramain Islamic Foundation building at 3800 S. Highway 99, Ashland, Oregon
JC-1	Memorandum For Colleen Anderson, Special Agent dated August 4, 2009
JC-2	Appendix A - Computer Evidence Trial Exhibits – Documents
JC-3	Computer Evidence Trial Exhibits -Email

EK-1	Al-Haramain website article titled "The Latest News About The Jihaad In Chechnya"
EK-2	Al-Haramain online newsletter dated February 2000, titled "Jihaad"
EK-3	Al-Haramain website article titled "Brotherhood"
EK-4	Fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website
EK-4a	Translation of fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website
EK-5	Question and statement by al-Uthaymin from Al-Haramain website
EK-5a	Translation of Question and statement by al-Uthaymin from Al-Haramain website
EK-6	Al-Haramain website article about Kavkaz Institute
EK-6a	Translation of Al-Haramain website article about Kavkaz Institute
EK-7	DVD of Kavkaz Institute
TW-1	Al-Haramain Islamic Foundation Transaction Detail by Account for reimbursed expenses, dated 9/19/01

TW-2	Al-Haramain Islamic Foundation Transactions by Account for Springfield Building, dated 9/24/01
TW-3	Al-Haramain Islamic Foundation Transaction Detail by Account for Contributions Income Unrestricted, dated 10/2/01
TW-4	Copy of check for \$21,000.00
TW-5	Copy of check for \$131,300.00
FSB-1	Letter from Y.V. Brazhnikov dated 9/03/2008
FSB-1a	Translation of Letter from Y.V.Brazhnikov dated 9/03/2008
FSB-2	Interview report of Sergey Ignatchenko dated 12/03/2008
FSB-2a	Translation of Interview report of Sergey Ignatchenko dated 12/03/2008
FSB-3	Documents seized by Russian authorities at Kavkaz Institute
FSB-3a	Russian to English translation of documents seized by Russian authorities at Kavkaz Institute
FSB-3b	Arabic to English translation of documents seized by Russian authorities at Kavkaz Institute

DGR-1	Appendix IV, "The Call to Jihad", pages 1223-1244
DGR-2	Pages 130 and 133 from book entitled "Islamic Guidelines" distributed by Al-Haramain Foundation
OCC-1	Assumed Business Name – New Registration Document
OCC-2	Articles of Incorporation of Al-Haramain Islamic Foundation, Inc. dated February 11, 1999 and March 8, 1999.

DATED this 17th day of March, 2010.

Respectfully submitted,

DWIGHT C. HOLTON
United States Attorney

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